

2/11/22, 4:32 PM

Division of Corporations

LZZ **54449**

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000056816 3)))



H220000568163ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 FEB 11 PM 12:42

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Earth to Skin, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
EARTH TO SKIN, LLC**

ARTICLE I - Name

The name of the limited liability company is Earth to Skin, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 6100 Hollywood Blvd., 7th Floor, Hollywood, FL 33024.

ARTICLE III- Management

The Company shall be managed by its members, as set forth in the Company's Operating Agreement and is therefore a member-managed Company. The Company's initial member-managers shall be:

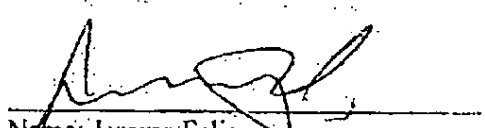
<u>Name</u>	<u>Address</u>
Jerome Falic	6100 Hollywood Blvd., 7th Floor Hollywood, FL 33024
Simon Falic	6100 Hollywood Blvd., 7th Floor Hollywood, FL 33024
Leon Falic	6100 Hollywood Blvd., 7th Floor Hollywood, FL 33024

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 6100 Hollywood Blvd., 7th Floor, Hollywood, FL 33024; and the name of its initial registered agent at such office is David Taney, Esq.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 11th day of February, 2022

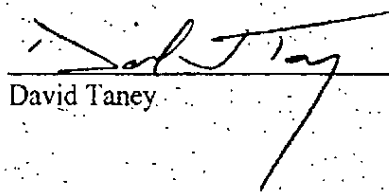

Name: Jerome Falic
Title: Authorized Representative

FILED
2022 FEB 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Earth to Skin, LLC, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 11th day of February, 2022.


David Taney

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 FEB 11 PM 12:42

FILED